| Approved as to | Form and Legality | Date |
|--|--|--|
| | 1 | February 27, 2014 |
| County | Т | UNTY OF MERCER 2014 EMPORARY BUDGET GENCY APPROPRIATIONS |
| WHEREAS, No. 2014-05 da | the 2014 Temporary Buted January, 6, 2014; ar | adget of the County of Mercer was Adopted by Resolution and, |
| WHEREAS, County of Merce | an emergency tempora er to continue operation | ry appropriations resolution is necessary in order for the s of all County departments and agencies; now, therefore, |
| BE IT RESO Emergency App are hereby author | ropriations be added to | ce with N.J.S.A. 40A:4-20 the following Temporary the 2014 Temporary Budget in the amount of \$245,000.00 |
| | | PORARY BUDGET APPROPRIATIONS OF MERCER, NEW JERSEY CURRENT FUND-2014 |
| Account <u>Code</u> | | Additional Temporary <u>Emergency Appropriations</u> |
| DEP | T OF TRANSPORTATI | ON AND INFRASTRUCTURE |
| 4021 | Highways Other Expenses | \$245,000 |
| | | |
| | * | Clerk to the Boar |

| · · · · · · · · · · · · · · · · · · · | - | | | | RE | COR | D OF VOTE | | | | | , | |
|---------------------------------------|--------------|-----|------|------|------|------|------------|-----|--|----------|--------------|------|--------------|
| | , | | , | | | | | | - | | | | |
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | X | | | | | | Frisby | X | | <u> </u> | | | |
| Carabelli | X | | | | | | Walter | X | - | | <u></u> | | |
| Cimino | X | | | " | | | Koontz | × | | | | | ├─- |
| Colavita | X | | | | 1 | | | | | | | | |

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

| Approved as to Form and Legality | Date |
|----------------------------------|-------------------|
| M | February 27, 2014 |
| County Counsel | •••••••••••• |

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YEAR 2014 AREA PLAN GRANT REVENUES. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. AMOUNT: \$1,833,119.00.

WHEREAS, pursuant to the New Jersey Department of Human Services Policy Memorandum Number 2013-17, I-13; The County of Mercer agrees to those provisions as set forth under The Mercer County Area Plan on Aging Grant (NO. DOAS14AAA019) reflecting the initial Anticipated Funding for Fiscal 2014 in the amount of \$1,833,119.00. Representing initial anticipated Federal Title III-B,C1,C2, D, and E Funds in the amount of \$618,924.00 (50% allocation); and related New Jersey State Match in the amount of \$52,203.00 (50% allocation); State Weekend Home Delivered Meals Funds (SWHDM) in the amount of \$38,970.00 (100% allocation); Safe Housing and Transportation Funds (SHTP) in the amount of \$46,265.00 (100% allocation); Adult Protective Services Funds (APS) in the amount of \$214,522.00 (100% allocation); Social Service Block Grant Funds (SSBG) in the amount of \$571,671.00 (100% allocation); Care Management Quality Assurance Funds (CMQA) in the amount of \$23,810.00 (100% allocation); Medicaid in the amount of \$17,174.00 (100% allocation); prior year Cost of Living Adjustment in the amount of \$213,545.00 (100% allocation); and Nutrition Services Incentive Program Funds (NSIP) in the amount of \$36,035.00 (28% allocation); and,

Clerk to the Board

| | · | | - | 171100 | RE | COR | D OF VOTE | | W-# | | | | |
|------------|-----|-----|------|---|------|--------------|------------|-----|-----|--|--------------|----------------|--|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | X | | | | | Last Control | Frisby | X | | | | | |
| Carabelli | X | | | | | | Walter | X | | | - | - | ┪—— |
| Cimino | X | | | | | | Koontz | ¥ | | - | | | |
| Colavita | X | | | *************************************** | 100 | | | | | | | - | |

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded WHEREAS, it is in the best interest of the County of Mercer to receive Federal and State funds as set forth under the New Jersey Department of Human Services' Policy Memorandum No. 2013-17, I-13, which will provide for \$1,833,119.00 in Federal and Non-Federal funds which represent the initial anticipated 2014 allocation to carry out the program "Mercer County Area Plan on Aging-Title III, Older Americans Act"; now, therefore;

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board agree to the provisions as set forth under the Mercer County Area Plan on Aging Grant (No. DOAS14AAA019) by the New Jersey Department of Human Services and to accept the initial anticipated funding of Federal and Non-Federal Funds for Fiscal 2014 in the amount of \$1,833,119.00.
- 2. The Board of Chosen Freeholders agrees to accept the initial anticipated distribution of Federal and State funds as set forth in Policy Memorandum No. 2013-17, I-13.
- 3. The Clerk to the Board shall forward an original certified copy of this Resolution to the Mercer County Department of Human Services Contract Unit; one (1) to the Mercer County Office on Aging, and one (1) to the Mercer County Department of Finance.

Jelene N. & Worthy

| Approved as to Form and Legality | Date |
|----------------------------------|-------------------|
| My | February 27, 2014 |
| County Counsell | |

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE TRENTON FOR CHILD **VICTIMS OF** SEXUAL **ABUSE SERVICES** · FOR JUVENILES. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. AMOUNT: \$65,000.00 (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services defined in the Act; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting services for child victims of sexual abuse, pursuant to N.J.S.A.40A:11-4.1(b)(2) with Resolution No. 2011-172, adopted April 14, 2011; and,

| Clerk to the Board | ······································ | |
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| | | | ••• | | RE | COR | D OF VOTE | | | | | | |
|------------|-----|----------|------|------|------|----------|------------|-----|----------|----------|---------|------|--|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | X | | | | | 1 | Frisby | × | | <u> </u> | | | |
| Carabelli | X | | | | | | Walter | ¥ | | | | | |
| Cimino | X | | | | 1 | <u> </u> | Koontz | X | <u> </u> | <u> </u> | | | |
| Colavita | X | <u> </u> | | | | | | | | | · · | | |

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton for services for child victims of sexual abuse for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$65,000.00 (County Funds).
- 2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, as required by law.
- 3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution, one (1) copy to Marlene Lao-Collins, Executive irector, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08618; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.

Seelew I. # Whathy

| Approved as to Form and Legality | Date |
|----------------------------------|---|
| /W/ | February 27, 2014 |
| County Counsel | *************************************** |

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILDREN'S HOME/MERCER HOUSE FOR INTENSIVE IN-HOME SUPERVISION PROGRAM SERVICES. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. AMOUNT: \$250,000.00 (\$223,226.00-COUNTY FUNDS) \$26,774.00-STATE FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services as defined in the Act; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for dispositional services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2011-169, adopted April 14, 2011; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; and,

Clerk to the Board

| - | | | | - | RE | COR | D OF VOTE | | ; | - | | | |
|------------|-----|----------|--------|--|--|------|------------|-------|---------------|----------|--------------|------|--|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nav | N.V. | Abs. | Res. | Sec. |
| Cannon | X | | | | | | Frisby | X | | <u> </u> | | | |
| Carabelli | × | <u> </u> | | | | | Walter | Y | | | | | |
| Cimino | ¥ | | | | | | Koontz | X | | | | , - | |
| Colavita | × | | | | | | | | 7 | | - | | ļ. - |
| | | Χ- | -Indic | ates V | ote | Abs | .—Absent | N.V.— | Not V | oting | <u> </u> | | <u> </u> |

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with The Children's Home/Mercer House for Intensive In-Home Supervision Program Services for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$250,000.00 (\$223,226.00-County Funds) (\$26,774.00-State Funds).
- 2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
- 3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Roy Leitstein, Executive Director, The Children's Home/Mercer House, 243 Pine Street, Mount Holly, NJ 08060; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.

Jules N. Westy

| Approved as to Form and Legality | Date | |
|----------------------------------|---|--|
| | February 27, 2014 | |
| County Counsel | *************************************** | |

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR PRENATAL SUBSTANCE ABUSE SCREENING. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$48,000.00 (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods and services defined in the Act; and,

WHEREAS, Mercer County prenatal substance abuse screening contracts are eligible for Competitive Contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for prenatal substance abuse screening Contracts, as per Resolution No. 2013-440, adopted September 12, 2013; and,

| ************************************ | • | | |
|--------------------------------------|---|--|--|
| Clerk to the Board | | | |
| Clerk to the Doard | | | |
| | | | |

| | | | | | RE | COR | D OF VOTE | | | | | | |
|------------|-----|-----|----------|------|------|------|------------|--|----------|----------|------|------|--------------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | X | | | | | | Frisby | * | | | | | - |
| Carabelli | X | | | | | | Walter | × | <u> </u> | | | | |
| Cimino | * | | | | | | Koontz | * | | | | | |
| Colavita | * | | <u> </u> | | 1 | | | | | <u> </u> | | | |

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; and,

WHEREAS, Family Guidance Center Corporation, with its principal office located at 1931 Nottingham Way, Hamilton, New Jersey 08619, was the only agency to respond to the Request for Proposal and their contract falls within the allotted budgeted amount; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center Corporation for the provision of prenatal substance abuse screening services in the total amount of \$48,000.00 (County Funds), for the period of January 1, 2014 through December 31, 2014, with the option to extend one year.
- 2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
- 3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to: Jeffery Robbins, Executive Director, Family Guidance Center Corporation, one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

Serlen IV. & Warthy

| Approved as to Form and Legality | Date |
|----------------------------------|---|
| | February 27, 2014 |
| County Coursel | *************************************** |

COUNTY EXECUTIVE AND CLERK TOTHE BOARD AUTHORIZED TO **EXECUTE** COMPETITIVE CONTRACT WITH **FAMILY** GUIDANCE CENTER CORPORATION ADOLESCENT **INTENSIVE OUTPATIENT** SERVICES PERIOD: JANUARY 1. 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$29,616.00 (COUNTY DIRECT FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the Act; and,

WHEREAS, new initiative-adolescent intensive outpatient addiction services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for new initiative-adolescent intensive outpatient services, as per Resolution No.2013-440, adopted September 12, 2013; and,

Clerk to the Board

| | | | | | RE | COR | D OF VOTE | ··· | | | | **** | |
|------------|-----|-----|------|------|------|------|------------|-----|--------------|----------|----------|------|----------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | X | | | **** | | | Frisby | X | | | | | |
| Carabelli | × | | | | | | Walter | × | | | | | |
| Cimino | X | | | | | | Koontz | X | - | <u> </u> | - | | |
| Colavita | X | | | | | | | † • | | | <u> </u> | | <u> </u> |

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, said funds for this purpose are contingent upon inclusion in and approval of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; and,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center Corporation for of adolescent intensive outpatient services for youth dealing with issues of substance abuse in the total amount of \$29,616.00 (County Direct Funds), for the period of January 1, 2014 through December 31, 2014, with an option to extend for one year.
- 2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
- 3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Jeffrey Robbins, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton, NJ 08619, and one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to the Office on Addiction Services.

Sales N. Watty

| Approved as to Form and Legality | Date |
|----------------------------------|---|
| (M) | February 27, 2014 |
| County Counsel | *************************************** |

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH **FAMILY GUIDANCE** CENTER CORPORATION FOR PRIMARY PREVENTION NON-SCHOOL HOURS RECREATION/SUPPORT SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. AMOUNT: \$25,000.00 (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services defined in the Act; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for Primary Prevention Non-School Hours Recreation/Support services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2011-171, adopted April 14, 2011; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; and,

Clerk to the Board

| | | | | | RE | COR | D OF VOTE | , | | | | | , and |
|------------|-----|-----|------|------|------|------|------------|----------------|----------|--------------|-------------|--|--|
| | | | | | | - | · | 7.4 | | - | | | |
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec |
| Cannon | × | | | T: | 1 | | Frisby | X | <u> </u> | <u> </u> | | | + |
| Carabelli | × | | | | | | Walter | X | 1 | | | | - |
| Cimino | * | | | | | | Koontz | × | | | | | |
| Colavita | X | | | | | | | - - | | | | | |

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center Corporation for Primary Prevention Non-School Hours Recreation/Support services for juveniles for the period of January 1, 2014 through December 31, 2014, in amount not to exceed \$25,000.00 (County Funds).
- 2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
- 3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to Jeffery Robbins, Executive Director, Family Guidance Center Corporation, 1930 Nottingham Way, Hamilton, NJ 08619; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.

July N. Watty

| Approved as to Form and Legality | Date |
|----------------------------------|---|
| | February 27, 2014 |
| County Condsel | *************************************** |

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR POST RESIDENTIAL CONTINUING CARE (PRCC) OUTPATIENT SERVICES. PERIOD; JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$44,614.00 (STATE FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods and services defined in the Act; and,

WHEREAS, Mercer County PRCC Outpatient Contracts are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for PRCC Outpatient Contracts services, pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

Clerk to the Board

| · | | | | | RE | COR | D OF VOTE | | | | | | |
|------------|-----|-----|------|------|------|------|------------|-----|-----|--------------|------|------|----------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | NV. | Abs. | Res. | Sec. |
| Cannon | X | | | | | | Frisby | X | | <u> </u> | | | - |
| Carabelli | X | | | | | | Walter | × | | | | | |
| Cimino | × | | | | | | Koontz | X | | | | 1 | <u> </u> |
| Colavita | * | | | | | | | | | - | | | 1 |

X—Indicates Vote Abs,—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, funds for this purpose in the amount of \$44,614.00 (State Funds) are contingent upon inclusion in and approval of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center Corporation for PRCC Outpatient services in the amount of \$44,614.00 (State Funds), for the period of January 1, 2014 through December 31, 2014, with an option to extend for one year.
- 2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
- 3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Jeffery Robbins, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton, New Jersey 08619; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

Sales N. # Westly

Clerk to the Board

| COUNTY | OF | MERCER. | NEW | JERSEY |
|--------|-----|----------------------|--------|--|
| | ~ . | 112242 - 1 24 | 112477 | <i>U 1</i> 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |

RESOLUTION NO. 2014-119

| Approved as to Form and Jegality | Date |
|----------------------------------|-------------------|
| 1/1/10/ | February 27, 2014 |
| County Counsel | |

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$69,859.00 (\$58,446.00 [STATE FUNDS]; \$11,413.00 [COUNTY FUNDS])

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

WHEREAS, Mercer County adult outpatient services contracts are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for adult outpatient services, pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

Clerk to the Board

| | | | | | RE | COR | D OF VOTE | | | | | | |
|------------|-----|-----|-------------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | X | | | | | 1 | Frisby | X | | | | | |
| Carabelli | X | | | | | | Walter | X | | | | | |
| Cimino | × | | | | | | Koontz | X | | | | | |
| Colavita | X | | | | | | | | | · | | | |

X-Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center Corporation for the provision of Adult Outpatient services in the amount of \$69,859.00 (\$58,446.000 [State Funds]; \$11,413.00 [County Funds]), for the period of January 1, 2014 through December 31, 2014, with an option to extend for one year.
- 2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
- 3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Jeffrey Robbins, EdD, LCSW, LCADC, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton New Jersey 08619; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

Jules N. Watty

| Approved as to Form and Legality | Date |
|----------------------------------|---|
| | February 27, 2014 |
| County Counsel | ••••••••••••••••••••••••••••••••••••••• |

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME SSI/SSDI OUTREACH, ACCESS AND RECOVERY-SOAR-CASE MANAGER. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$59,575.00 (\$29,575.00-[STATE FUNDS]-ADDICTION SERVICES; \$30,000.00 COUNTY FUNDS]-MENTAL HEALTH)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods and services defined in the Act; and,

WHEREAS, Mercer County SOAR Contract is eligible for Competitive Contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for SOAR Contract, pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

| · | | | | | | | | | | | | | |
|------------|-----|-----|------|------|------|------|------------|--------------------|--|--|------|-----|--|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res | Sec |
| Cannon | K | | | | | | Frisby | * | <u> </u> | | 1 | | |
| Carabelli | × | | | | | | Walter | × | † | | | | |
| Cimino | * | | | | | | Koontz | K | | | | | + |
| Colavita | X | | | | | | | • ••• | | | - | | ┼ |

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; and,

WHEREAS, the County of Mercer wishes to enter into a Competitive Contract with Family Guidance Center Corporation for the provision of a SOAR case manager for individuals with co-occurring (addiction and mental health) disorders in the amount of \$59,575.00 (\$29,575.00- [State funds]-Addiction Services; \$30,000.00 [County funds]-Mental Health) for the period of January 1, 2014 through December 31, 2014, with an option to extend for one year; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center Corporation for the provision of a SOAR case manager for individuals with co-occuring (addiction mental health disorders) residents of Mercer County in the amount of \$59,575.00 (\$29,575.00- [State funds]-Addiction Services; \$30,000.00 [County funds]-Mental Health) for the period of January 1, 2014 through December 31, 2014.
- 2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
- 3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Jeffrey Robbins, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton, New Jersey 08619; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

Jules N. Westly

| COUNTY OF MERCER, NEW/JERSEY | RESOLUTION NO. 2014- 121 |
|----------------------------------|---------------------------------|
| | |
| Approved as to Form and Legality | Date |
| /pu/ | February 27, 2014 |

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FREEDOM HOUSE INC., FOR MALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN ONE YEAR OPTION TO EXTEND. AMOUNT: \$54,700.00 (\$30,000.00 [STATE FUNDS] AND \$24,700.00 [COUNTY FUNDS])

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

WHEREAS, Mercer County Male Halfway House Contracts are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Male Halfway House Contracts, pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

Clerk to the Board

| | - | | | | RE | COR | D OF VOTE | | £ - 1.00 | | | | |
|------------|--------------|-----|----------|------|---|----------|------------|--------------|--|--------------|------|----------|----------------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | NV. | Abs. | Res. | Sec. |
| Cannon | * | | | | | | Frisby | 1 | | | - | | 1 |
| Carabelli | Y | | | | <u>† </u> | | Walter | X | <u> </u> | | | <u> </u> | |
| Cimino | * | | <u> </u> | | | <u> </u> | Koontz | X | | | | | - |
| Colavita | X | | - | 1 | | | | | | | | - | <u> </u> |

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Freedom House Inc., for the provision of Male Halfway House services in the amount of \$54,700.00 (\$30,000.00 [State Funds] and \$24,700.00 [County Funds]), for the period of January 1, 2014 through December 31, 2014, with the option to extend for one year.
- 2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
- 3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Galindo King MHS, LCADC, Freedom House Inc., P.O. Box 367, Glen Gardner, New Jersey 08826; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

Jacken N. & Worthy

Approved as to Form and Legality

Date

February 27, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FREEDOM HOUSE TRANSITIONAL HOUSING - DIANE'S HOUSE FOR TRANSITIONAL HOUSING AND CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$83,241.00 (\$35,497.00 [STATE FUNDS]; \$47,744.00 [COUNTY FUNDS]

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

WHEREAS, Mercer County transitional housing and case management services contracts are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for transitional housing and case management services Contracts, pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

Clerk to the Board

| - | | | -m. | | RE | COR | D OF VOTE | | | , | | | |
|--------------|-----|---------|------|------|------|------|------------|-----|--|----------|--|-------------|------|
| <u>.</u> | | · · · · | | | | | | | | | | | |
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | 1 | | | | | | Frisby | X | | | | | |
| Carabelli | * | | | | ļ | | Walter | X | | | | | ļ |
| Cimino | * | | | | | 1 | Koontz | X | | <u> </u> | | | |
| Colavita | X | | _ | | | | <u> </u> | - | | | | | |

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; and,

WHEREAS, Freedom House Transitional Housing - Diane's Housing, with its principal office located at 1219 West State Street, New Jersey 08608, was the only agency to respond to the Request for Proposal and their Contract falls within the allotted budgeted amount; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Freedom House Transitional Housing Diane's House for the provision of transitional housing and case management services in the amount of \$83,241.00 (\$35,497.00 [State Funds]; \$47,744.00 [County Funds], for the period of January 1, 2014 through December 31, 2014, with an option to extend for one year.
- 2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
- 3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Galindo L. King, MHS, LCADC, Executive Director, Freedom House Transitional Housing Diane's House, PO Box 367, Glen Gardner, New Jersey 08826; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

Jules N. Whitty

| Approved as to Form and Legalit | y Date |
|---|---|
| County Counsel | February 27, 2014 |
| THE BOA A COMI MILLHILL DEVELOP FOR PR SCHOOL SERVICES JANUARY | MENT CENTER CORPORATION IMARY PREVENTION NON- HOURS RECREATION/SUPPORT FOR JUVENILES. PERIOD: 1, 2014 TO DECEMBER 31, 2014. CT AMOUNT: \$25,000.00 |
| WHEREAS, P.L. 1999, ouse of Competitive Contracting | C.440 of the Laws of the State of New Jersey permit the for specialized goods or services defined in the Act; and, |
| competitive contracting for Prin | County Board of Chosen Freeholders has approved mary Prevention Non-School Hours Recreation/Support A:11-4.1(b)(2), as per Resolution No. 2011-171, adopted |
| WHEREAS, funds for the upon inclusion in and adoption of | nis purpose in the amount of \$25,000.00 are contingent of the 2014 Mercer County Budget; and, |

| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
|------------|-----|-----|------|------|------|------|------------|----------|-----|------|------|------|---------|
| Cannon | X | | | | | | Frisby | X | İ . | | | | |
| Carabelli | × | | | | | | Walter | × | | | | | |
| Cimino | * | | | | | · - | Koontz | X | | | | | |
| Colavita | X | | | | | | | <u> </u> | | | | | 1 |

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Millhill Child & Family Development Center Corporation for Primary Prevention Non-School Hours Recreation/Support services for juveniles, for the period of January 1, 2014 through December 31, 2014, in amount not to exceed \$25,000.00 (County Funds).
- 2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
- 3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to Cynthia Oberkofler, Executive Director, Millhill Child & Family Development Center Corporation, 101A Oakland Street, Trenton, NJ 08618; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.

Herlen N. Westly

| Approved as to Form and Legality | Date |
|----------------------------------|-------------------|
| | February 27, 2014 |
| County Counsel | |

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH **MARYVILLE** INCORPORATED FOR DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$47,057.00 (\$26,000.00 [STATE FUNDS], \$21,057.00 [COUNTY DIRECT FUNDS])

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods and services defined in the Act; and,

WHEREAS, detoxification services are eligible for Competitive Contracting, as per N.J.S.A. 4A:11-1, b (2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Detoxification services, pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

Clerk to the Board

| **** | | | | | RE | COR | D OF VOTE | | | | | | |
|------------|-----|--|------|------|--------------|----------|------------|-----|------------|-------|--------------|----------|--------------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res | Sec. | FREEHOLDER | Ave | Nay | N.V. | Abs. | Res. | Sec. |
| Саппоп | X | | | | | | Frisby | × | , <u>J</u> | 1 444 | 7 100.0 | 144.5 | 1344 |
| Carabelli | * | | | | | <u> </u> | Walter | X | | | | | |
| Cimino | × | | | | | | Koontz | X | | | | <u> </u> | - |
| Colavita | × | | | | 1 | | , | | | | | | - |

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Maryville Incorporated for detoxification services in the amount of \$47,057.00 (\$26, 000.00[State funds], \$21,057.00 [County Direct funds]), for the period of January 1, 2014 through December 31, 2014, with a one year option to extend.
- 2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
- 3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Kendria McWilliams, CEO, Maryville Incorporated, 1903 Grant Avenue, Williamstown, 08094, and one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to the Office on Addiction Services.

Sales N. Wally

| COUNTY | OF | MERCER, | NEW | JER | SEY |
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RESOLUTION NO. 2014-125

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|-------------------|--|---------------------------------------|-------------------------------------|---|---------|
| Approved as to Fo | orm and Legality | | Date | | |
| (1) | | : | February 2 | 7, 2014 | |
| County Co | wadal | •••• | ************* | ••••••• | ••••• |
| County Co | unsen | | | | |
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| , | COUNTY EXEC | CUTIVE AND C | LERK TO THE | 1 | |
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| | COMPETITIVE | | | | |
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| ÷ | WHEREAS, Residential -Short Term Services Contracts are eligible for Competiti | | | | |
| • | JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$99,500.00 (\$46,236.00 [STATE FUNDS]; \$53,264.00 [COUNTY DIRECT FUNDS]) | | | | |
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| WHEREA | S DI 1000 C 440 | of the Larry of th | - C4-4 CDT | т | |
| of Competitive Co | ontracting for specia | of the Laws of the | ie State of New services defined | Jersey permit | the use |
| | | | • | ÷ | · |
| WHEREAS | | | | gible for Comp | etitive |
| Contracting, | as per | N.J.S.A. · | 4A:11-1, | b(2); | and, |
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| | | | | Clerk to the | Board |

| 7 | | | . , | | RE | COR | D OF VOTE | | | | | | |
|------------|-----|-----|--------|------|------|--|------------|-------|--------------|--------------|-----|--|-------------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs | Res. | Sec. |
| Cannon | × | | | | | 1 | Frisby | 7.30 | Tay | 1.44. | Aus | IVES. | Sec. |
| Carabelli | * | | | | 1. | | Walter | | | | | | ļ |
| Cimino | * | | ٠. | | | | Koontz | | | | ļ | | 1 |
| Colavita | × | | · | | | | | | | | | | |
| | • | | —Indic | | | | -Absent | N.V.— | | | | L | 1 |

Res.—Resolution Moved

Sec.—Resolution Seconded

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for Residential Services-Short Term services, pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Maryville Inc., for the provision of Residential Short Term Services in the amount of \$99,500.00 (\$46,236.00 [State Funds]; \$53,236.00 [County Direct Funds]), and with a period of January 1, 2014 through December 31, 2014 with an option to extend for one year.
- 2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
- 3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Kendria McWilliams, CEO, Maryville Inc., 1903 Grant Avenue, Williamstown, NJ, 08094; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

Salene IV. Whatty

| Approved as to Form and Legality | Date |
|----------------------------------|-------------------|
| | February 27, 2014 |
| County Counsel | |

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE **FOUNDATION** INC., FOR DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$58,231.00 (\$35,161.00 [STATE FUNDS], \$23,070.00 [COUNTY FUNDS])

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services as defined in the act; and,

WHEREAS, Detoxification Services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for detoxification services, pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

Clerk to the Board

| · · · · · · · · · · · · · · · · · · · | | | | | RE | COR | D OF VOTE | | | | | | |
|---------------------------------------|----------|----------|--------|----------|-----|------|------------|-------|--|--|--------------|---------|----------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | X | | | <u> </u> | | | Frisby | × | 1- | | | 1 | 544 |
| Carabelli | X | | | | | | Walter | X | | | | | \vdash |
| Cimino | ¥ | <u> </u> | | | | | Koontz | * | | | | | ļ., |
| Colavita | X | | | | | | | | | | | | |
| | <i>L</i> | X- | -Indic | ates V | ote | Abs | .—Absent | N.V.— | Not V | oting | <u> </u> | <u></u> | <u> </u> |

Res.—Resolution Moved Sec.—Resolution Seconded WHEREAS, the County of Mercer is desirous of purchasing 291.15 bed days x \$200.00 a day, for a total of \$58,231.00 for January 1, 2014 through December 31, 2014, according to the submitted Request for Proposal (RFP); and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with New Hope Foundation, Inc. for detoxification services in the amount of \$58,231.00 (\$35, 161.00 [State funds], \$23,070.00 [County funds]), for the period of January 1, 2014 through December 31, 2014, with a one year option to extend.
- 2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
- 3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Anthony W. Comerford, Ph.D, Executive Director, New Hope Foundation, Inc. 80 Conover Road, Marlboro, New Jersey 07746; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

Sales N. 4 Whitigo

Approved as to Form and Legality

Date

February 27, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE FOUNDATION, INC., FOR ADULT AND ADOLESCENT RESIDENTIAL SERVICES PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH THE OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$99,500.00 - \$46,236.00 [STATE FUNDS]; \$53,264.00 [COUNTY FUNDS]

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

WHEREAS, Mercer County transitional housing and case management services contracts are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Adult and Adolescent Residential Services Contracts, pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

Clerk to the Board

| · · · · · · · · · · · · · · · · · · · | | | | | RE | COR | D OF VOTE | | | | . | - <u></u> | |
|---------------------------------------|-------------|-----|------|------|----------|----------|------------|-----|-----|------|---------------|---------------|--|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res | Sec. |
| Cannon | × | | | **** | | | Frisby | × | - | | - | | 500 |
| Carabelli | X | | | | | <u> </u> | Walter | X | | | <u> </u> | | |
| Cimino | × | | | | <u> </u> | | Koontz | X | | | | | <u> </u> |
| Colavita | X | | | | 1 | | | - | | | | _ | - |

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded WHEREAS, funds for this purpose in the amount of \$99,500.00 are contingent upon inclusion in and approval of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; and,

WHEREAS, New Hope Foundation, Inc., with its principal office located at 80 Conover Road, Marlboro,—New-Jersey-07746, was one-of three agencies to-respond to the Request for Proposal and their Contract falls within the allotted budgeted amount; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a competitive contract with New Hope Foundation, Inc. for the provision of adult and adolescent residential services of \$99,500.00 \$46,236.00 [State Funds]; \$53,264.00 [County Funds].
- 2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
- 3. The Clerk to the Board shall forward three (3) executed copies of the Contract along with three (3) certified copies of this Resolution to, one (1) copy to: Anthony W. Comerford, Ph.D, Executive Director, New Hope Foundation, Inc. 80 Conover Road, Marlboro, New Jersey 07746; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

Suleus N. Warthy

| Approved as to Form and Legality | Date |
|----------------------------------|-------------------|
| | February 27, 2014 |
| County Counsel | |

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH AND NJTL OF TRENTON FOR **PRIMARY** PREVENTION NON-SCHOOL **HOURS** RECREATION/SUPPORT SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. CONTRACT AMOUNT: \$25,000.00 (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services defined in the Act; and,

WHEREAS, the Board of Chosen Freeholders has approved Competitive Contracting for Primary Prevention Non-School Hours Recreation/Support services for juveniles, pursuant to N.J.S.A.40A:11-4.1(b)(2) with Resolution No. 2011-171, adopted April 14, 2011; and,

WHEREAS, the County of Mercer is desirous of purchasing \$34.28 per 292 Units of Service x 2.5 hrs for a total of \$25,000.00 for January 1, 2014 through December 31, 2014, according to the submitted Request for Proposal (RFP): and,

| | | - | | RE | COR | D OF VOTE | | | | | | |
|-----|---------|---------------|--------------|-------------------|------|------------|--|--|--|---|---|---|
| Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs | Res | Sec |
| * | | | | | | Frisby | * | | | | | |
| × | | | | | | Walter | * | | | | | |
| X | | | | | | Koontz | × | | | , | - | |
| X | | | | | | | † | | | | | |
| | Aye X X | Aye Nay K X | Aye Nay N.V. | Aye Nay N.V. Abs. | | | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Frisby Walter | Frisby Walter | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay Frisby Walter | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Frisby Walter | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. Frisby Walter | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. Res. Frisby Walter Walter |

WHEREAS, this amount is contingent upon inclusion in and adoption of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with NJTL of Trenton for Primary Prevention Non-School Hours Recreation/Support services for juveniles, for the period of January 1, 2014 through December 31, 2014, amount not to exceed \$25,000.00 (County Funds).
- 2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
- 3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Robert A. Howland, Executive Director, NJTL of Trenton, 439 South Broad Street, Trenton, NJ 08611; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.

Sules N. Worthy

| Approved as to Form and Legality | Date | |
|----------------------------------|-------------------|-------|
| | February 27, 2014 | |
| County Council | | ••••• |

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR MALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH THE OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$57,315.00 (\$28,189.00 [STATE FUNDS] AND \$29,126.00 [COUNTY FUNDS])

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

WHEREAS, male halfway house services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for male halfway house services pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

| | | | | RE | COR | D OF VOTE | - | | | | | |
|-----|-----------|---------|--------------|--|------|------------|---|---------------------------|---|--|--|--|
| Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nav | N.V. | Abs | Res | Sec. |
| * | | | | | V | Frisby | X | - | | | 144 | |
| X | | | | | | Walter | X | | - | | | - |
| * | | | | | \ | Koontz | K | | | | | . |
| Ý | | | | | | | - | | | - "- | | ļ |
| | Aye K X | Aye Nay | Aye Nay N.V. | Aye Nay N.V. Abs. X X X X X X X X X X | | | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Frisby Walter | ★ ✓ Frisby ★ ★ Walter ★ | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay K | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. K | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. **Frisby** Walter** Water** **Water** **Tribulation** **Water** **Wa | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. Res. **Frisby** Walter** Walter** **Water** **Tribute** **Water** **Water** **Tribute** **Water** **Tribute** **Water** **Tribute** **Water** **Water** **Tribute** **Water** **Wat |

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with The Rescue Mission of Trenton for male halfway house services in the amount of \$57,315.00 (\$28,189.00 [State Funds] and \$29,126.00 [County Funds]), for the period of January 1, 2014 through December 31, 2014, with an option to extend for one year.
- 2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
- 3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to, Mary Gay Abbott-Young, Chief Executive Officer, The Rescue Mission of Trenton, 98 Carroll Street, PO Box 790, Trenton New Jersey 08605-0790, and one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to the Office on Addiction Services.

Soler N. & Westly Clerk to the Board

| Approved as to Form and Legality | • | Date | |
|----------------------------------|----|---|---|
| | 12 | February 27, 2014 | • |
| County Counsel | • | *************************************** | |

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH RESCUE MISSION OF TRENTON FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$30,000.00 (STATE FUNDS). NO COUNTY FUNDS

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

WHEREAS, Mercer County Adult Outpatient Services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for adult outpatient services, as per Resolution No. 2013-440, adopted September 12, 2013; and,

Clerk to the Board

| · | | | | | RE | COR | D OF VOTE | | | - | | | _ |
|------------|-----|-----|------|------|------|------|------------|---------|-----|------|------|-----|--------------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res | Sec. |
| Cannon | X | | | | | | Frisby | 1 | | | | | |
| Carabelli | ¥ | | | | | | Walter | × | | | | | |
| Cimino | ¥ | | | | | | Koontz | x | | | | | |
| Colavita | K | | | | | | | | | | | | · - |

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with The Rescue Mission of Trenton for the provision of adult outpatient services in the amount of \$30,000.00 (State Funds), for the period of January 1, 2014 through December 31, 2014, with an option to extend for one year.
- 2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
- 3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to: Mary Gay Abbott-Young, Chief Executive Officer, The Rescue Mission of Trenton, 98 Carroll Street, PO Box 790, Trenton New Jersey 08605-0790; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

Serlese I. Wartly

| Approved as to Form and Legality | Date | |
|----------------------------------|---|--|
| | February 27, 2014 | |
| County Course | *************************************** | |

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR INTENSIVE OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$65,803.00 (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods and services defined in the Act; and,

WHEREAS, Mercer County Intensive Outpatient Services Contract is eligible for Competitive Contracting, as per N.J.S.A. 4A:11-1, b (2); and,

| | | | * 4 |
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| Clerk to the Board | | ŕ | |
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| | | | | | RE | COR | D OF VOTE | | | | | | - |
|------------|-----|-----|------|------|------|------|------------|-----|----------|----------|------|------|--------------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | NV. | Abs. | Res. | Sec. |
| Саппоп | × | | | | | | Frisby | × | | <u> </u> | | | |
| Carabelli | × | | | | | | Walter | ¥ | <u> </u> | | | | |
| Cimino | * | | | | | | Koontz | X | | | 1 | | <u> </u> |
| Colavita | × | | | | | 1 | | 1 | <u> </u> | - | | | |

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for alcohol and drug prevention and referral Contracts, as per Resolution No. 2013-440, adopted September 12, 2013; and,

WHEREAS, said funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget, and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with the Rescue Mission of Trenton for the provision of Intensive Outpatient services in the amount not to exceed \$65,830.00 (County Funds), for the period of January 1, 2014 through December 31, 2014, with an option to extend for one year.
- 2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
- 3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Mary Gay Abbott-Young, Chief Executive Director, The Rescue Mission of Trenton, 98 Carroll Street, PO Box 790, Trenton, NJ 08605; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

Sulew N. # Warthy

Clerk to the Board

| Approved as to Form and Legality | Date |
|----------------------------------|---------------------------------|
| / WS | February 27, 2014 |
| County Counsel | ******************************* |

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UNITED PROGRESS, INC. (UPI) – TRENTON TREATMENT CENTER FOR INTENSIVE OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT: \$189,170.00 (\$125,000.00 [STATE FUNDS]; \$64,170.00 [COUNTY MATCH FUNDS], WITH AN OPTION TO EXTEND FOR ONE-YEAR

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

WHEREAS, Mercer County alcohol and drug prevention and referral contracts are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

Clerk to the Board

| | | | | · · | RE | COR | D OF VOTE | | | | | | |
|------------|-----|-----|---------|------|------|------|------------|-----|-----|------|------|----------|--|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | K | , | | | | | Frisby | × | | | | | |
| Carabelli | X | | | | | | Walter | × | 1 | | | | |
| Cimino | × | | | | | | Koontz | * | | | | <u> </u> | 1 |
| Colavita | X | | <u></u> | | | | | | - | | | | |

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for alcohol and drug prevention and referral contracts, as per Resolution No. 2013-440, adopted September 12, 2013; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2014 Mercer County Budget, with the option to extend for one-year; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with UPI Trenton Treatment Center for Intensive Outpatient services in the amount of \$189,170.00 (\$125,000.00 [State funds]; \$64,170.00 [County Match Funds]) for the period of January 1, 2014 through December 31, 2014 with the option to extend for one year.
- 2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
- 3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Leslie A. Dona, Executive Director, UPI Trenton Treatment Center, 56 Escher Street, Trenton, New Jersey 08609; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



Approved as to Form and Legality

Date

February 27, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT "AWARDED THROUGH A NON-FAIR AND OPEN PROCESS" WITH DELAWARE VALLEY PEDIATRICS ASSOCIATES, P.A. TO **PROVIDE** ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. AMOUNT: \$25,000.00 (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire medical services to be provided, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, there exists a need for Professional Medical Services as required by the New Jersey Division of Child Protection and Permanency Services for youth placed in shelter settings in Mercer County, namely Anchor House and Mercer House; and,

| | · . | | | | RE | COR | D OF VOTE | * | | | | | |
|------------|-----|-----|------|------|------|--|------------|----------|-----|------|--------------|--------------|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nav | N.V. | Abs. | Res. | Sec. |
| Cannon | K | | | | | | Frisby | * | | | | | |
| Carabelli | × | | | | | | Walter | ¥ | | | | | - |
| Cimino | ¥ | | | | | | Koontz | Ý | - | | | | - |
| Colavita | K | | | | | | | <u> </u> | | | | | |

WHEREAS, Delaware Valley Pediatrics Association P.A., with its principal office located at 123 Franklin Corner Road, Lawrenceville, NJ 08648 has agreed to provide the services described in the Professional Services Agreement in an amount of \$25,000.00 for the period of January 1, 2014 to December 31, 2014; and,

WHEREAS, the Delaware Valley Pediatrics Association, P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that Delaware Valley Pediatric Associates, P.A. has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit the Delaware Valley Pediatric Association, P.A. from making any reportable contributions through the term of the Contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk to the Board and such funds are contingent upon the adoption of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Professional Service Contract awarded through a "non-fair and open process" with Delaware Valley Pediatric Associates, P.A. to provide routine medical services to youth residing at Anchor House and Mercer House for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$25,000.00 (County Funds).
- 2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
- 3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to: Delaware Valley Pediatric Associates, P.A; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.

July N. Whity

| Approved as to Form and Legality | Date |
|----------------------------------|--------------------|
| / My | February 27, 2014 |
| County Counsel | · · · · · · · · · |
| COUNTY EXECUTIV | E AND CLERK TO THE |

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO CONTRIBUTE MERCER COUNTY'S SHARE OF DELAWARE VALLEY REGIONAL PLANNING COMMISSION'S (DVRPC) ANNUAL CONTRIBUTION AGREEMENT FOR THE APPROVED PLANNING WORK PROGRAM FOR DVRPC'S FISCAL YEAR 2014. TOTAL AMOUNT \$40,581.00. PERIOD: JULY 1, 2013 TO JUNE 30, 2014.

WHEREAS, there exists a need for transportation and comprehensive planning activities in Mercer County; and,

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission (DVRPC), American College of Physicians Building, 190 N. Independence Mall East, Philadelphia, PA 19106, for DVRPC to administer federal financial planning assistance grants to be provided to Mercer County; and,

WHEREAS, in DVRPC Fiscal Year 2014, direct grants of federal monies to Mercer County amounted to \$209,164.00 under the Supportive Regional Highway Planning, Transit Support Planning, and Regional GIS programs; and,

Clerk to the Board

| | | | | | RE | COR | D OF VOTE | | | | | | |
|------------|-----|-------------|--------------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | x | | | | | | Frisby | X | | | | | |
| Carabelli | × | | | | | | Walter | X | | | | | |
| Cimino | Y | | | | | | Koontz | × | | | | | |
| Colavita | X | | | | 1 | | | | | | | | |

WHEREAS, DVRPC staff execute planning projects to benefit Mercer County that are not federally funded, including direct technical support (General Fund), Comprehensive Planning, and Airport Planning; and,

WHEREAS, as a signatory to the 1965 Interstate Compact that established the Delaware Valley Regional Planning Commission as a bi-state agency providing regional transportation and comprehensive planning services to State and County governments, Mercer County agreed to contribute local funds to support the work of DVRPC; and,

WHEREAS, DVRPC's Fiscal Year 2014 assessment for non-federally funded planning assistance to Mercer County is \$40,581.00; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to reimburse the Delaware Valley Regional Planning Commission for regional planning services for DVRPC Fiscal Year 2014. Total amount: \$40,581.00. Period: July 1, 2013 to June 30, 2014; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) copies of this resolution to the Planning Division for further disposition.

Jules N. Waiting

| Approved as to Form and Legality | Date |
|----------------------------------|---------------------------|
| [11] | February <u>2</u> 7, 2014 |
| County Counsel | |

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE DISBURSEMENT OF THE 2012 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT MONEY TO THE TOWNSHIP OF HAMILTON TO SUPPORT EMERGENCY MANAGEMENT OPERATIONS IN HAMILTON TOWNSHIP. GRANT AMOUNT: \$10,000.00 (STATE FUNDS)

WHEREAS, through the County of Mercer, there is available to the Township of Hamilton a 2012 Emergency Management Performance Grant from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety known as the Emergency Management Agency Assistance Grant for the purpose of enhancing the Township of Hamilton Office of Emergency Management and,

WHEREAS, the monies from the State are provided to support the offices of emergency management in their operations and in planning, responding to and recovering from large scale emergencies and disasters and Mercer County has received the amount of \$10,000.00 to support the planning and efforts of the Township of Hamilton, Office of Emergency Management and,

Clerk to the Board

| | | | | | RE | COR | D OF VOTE | | | | | | |
|------------|-----|-----|------|------|------|------|------------|-----|-------|-------------|----------|------|--------------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | NV. | Abs. | Res. | Sec. |
| Cannon | X | - | | | | | Frisby | × | 1 way | 1 1010 | 7103 | Ites | Sc. |
| Carabelli | X | | | | | | Walter | X | | | <u> </u> | | |
| Cimino | X | | | | | | Koontz | × | | | | | |
| Colavita | K | | | | V | | | - | | | | | |

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

WHEREAS, the Township of Hamilton has agreed to accept Emergency Management Performance Grant funding from the County of Mercer, in the amount of \$10,000.00 under the FFY12 Emergency Management Agency Assistance Grant, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby approves the disbursement of the 2012 Emergency Management Agency Assistance (EMAA) Grant money in the amount of \$10,000.00 to the Township of Hamilton, Office of Emergency Management, to support emergency management operations; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this resolution to the Mercer County Office of Emergency Management for further distribution.

Salew N. & Whatty

| Approved as to Form and Legality | Date |
|----------------------------------|-------------------|
| | February 27, 2014 |
| County Counsel | |

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT **SUB-GRANT AWARD** DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF **CRIMINAL** JUSTICE FOR CONTINUATION OF COUNTY SEXUAL ASSAULT NURSE EXAMINER (SART/SANE) PROJECT THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. PERIOD: OCTOBER 1. 2013 SEPTEMBER 30, 2014. TOTAL AMOUNT \$93,360.00 (FEDERAL \$74,688.00; COUNTY MATCH \$18,672.00). **GRANT NO: VS-32-13**

WHEREAS, the Attorney General has been designated by Governor Chris Christie to implement the Victims of Crime Act Assistance Grant Program; and,

WHEREAS, the County of Mercer wishes to receive funding under the Victims of Crime Act Assistance Grant Program for the continuation of the SART/SANE Program to assist the victims of sexual assault; and,

Clerk to the Board

| | | | | | RE | COR | D OF VOTE | | | | 10: <u></u> | | |
|------------|-----|-----|------|------|----------|------|------------|-----|-----|------|-------------|------|--|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | × | | | | <u> </u> | | Frisby | × | | | | | |
| Carabelli | × | | · | | | | Walter | X | | | | ļ | |
| Cimino | X | | | | | | Koontz | X | | | | | |
| Colavita | X | | | | 1 | | | | | | | | ├ |

WHEREAS, the SART/SANE Program is a joint effort between the New Jersey Department of Law and Public Safety, the State Office of Victim-Witness Advocacy and the County of Mercer; and,

WHEREAS, through the SART/SANE Program, specially trained medical professionals provide comprehensive and sensitive medical care to the victims of sexual assault and ensuring forensic evidence is properly collected in accordance with the protocols established by the Division of Criminal Justice and the Attorney General's Standards for the Provision of Services to Victims of Sexual Assault; now, therefore,

BE IT RESOLVED, that:

- 1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
- 2. The Attorney General will receive funds on behalf of the Applicant.
- 3. The New Jersey Division of Criminal Justice shall be responsible for the receipt and review of the Application documents and initiate allocations to each Applicant as authorized.
- 4. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Application and subsequent Sub-Grant Award Documents with the New Jersey Department of Law and Public Safety for continuation of the SART/SANE Program in the amount of \$93,360.00 (Federal; \$74,688.00 County Match; \$18,672.00) for the period of October 1, 2013 to September 30, 2014.
- 5. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an executed copy of the Application, to First Assistant Prosecutor Angelo Onofri for further processing to the funding agency.

Salew N. & Worthy

| Approved as to Form and Legality | Date |
|----------------------------------|------------------------------------|
| MU | February 27, 2014 |
| County Counsel | |
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COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2014 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY. TOTAL AMOUNT: \$2,675,900.00

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development, has informed the County of Mercer of available County aid funding from their Fiscal Year 2014 Annual Transportation Program for County bridge projects; and,

WHEREAS, by submitting an Application to the New Jersey Department of Transportation for State Aid, Mercer County will receive upon approval, \$2,675,900.00, for the following County bridge projects:

| | | | | | RE | COR | D OF VOTE | | | | | | |
|------------|-----|-----|-----|------------------|------|----------|-----------------------|-------|-------------|--------------|----------|----------|--------------|
| FREEHOLDER | Aye | Nay | NV. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon . | X | | | 1 | | | Frisby | X | <u> </u> | <u> </u> | | | |
| Carabelli | X | | | | | | Walter | X | "- | | <u> </u> | | |
| Cimino | * | | | | | | Koontz | X | - | | - | | |
| Colavita | X | | | | | <u> </u> | | 1 | | | <u> </u> | | |
| | | | | ates V Resolu | | | .—Absent Sec.—Reso | N.V.— | | | <u></u> | <u> </u> | <u> </u> |

- -Bridge 140.6-South Clinton Avenue over Assunpink Creek (City of Trenton).
- -Bridge 250.3-Carter Road (CR 569) over Bedens Brook (Hopewell Twp.)
- -Bridge 543.1 -Bakers Basin Road over Shipetaukin Creek (Lawrence Twp.)
- -Bridge 543.7- Carter Road (CR 569) over Shipetaukin Creek (Lawrence Twp)
- -Bridge 670.3- Church Street (CR 672) over Crosswicks Creek (Hamilton Twp.)
- -Bridge 670.4- Iron Bridge Road over Crosswicks Creek (Hamilton Twp.)
- -Bridge 672.4- South Broad Street over Doctor's Creek (Hamilton Twp.)
- -Bridge 745.3- Old Trenton Road (CR 535) over Bridegroom Run (West Windsor Twp.)
- -Bridge 762.1- Cranbury Road (CR 615) over Bear Brook (West Windsor Twp.)
- -Bridge 861.1 -Old Trenton Road (CR 535) over Millstone River (East Windsor Twp.)
- -Bridge 863.10- Maxwell Road over Timber Run (Hightstown Boro.)

and,

WHEREAS, it is in the best interest of Mercer County to submit said Application; now, therefore,

BE IT RESOLVED, that the County Executive be and is hereby authorized to submit, in triplicate, the State Aid Application, and the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with the New Jersey Department of Transportation, Division of Local Aid and Economic Development, for Fiscal Year 2014 Annual Transportation Program for County Aid to various bridges in Mercer County, in the total amount of \$2,675,900.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Application/Agreement, to the Office of the County Engineer for further processing, and a copy of each to the Director of the Mercer County Department of Transportation and Infrastructure.

Sales I. Watty

County Counsel

Approved as to Form and Legality

Date

February 27, 2014

ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM SARA M. AND WILLIAM H. ODERWALD TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE MAINTENANCE EASEMENT, LOCATED ON JACOBS CREEK ROAD, FOR THE RECONSTRUCTION OF BRIDGE NO. 214.2 CARRYING BEAR TAVERN ROAD OVER JACOBS CREEK AND BRIDGE NO. 4-215.1, CARRYING JABOBS CREEK ROAD OVER EWING CREEK, EWING TOWNSHIP, MERCER COUNTY

FUNDS REQUIRED: \$300.00

WHEREAS, Sara M. and William H. Oderwald, whose address is 202 Jacobs Creek Road, Titusville, New Jersey, 08650, has dedicated the portion of the premise known and designated as a portion of Lot 16, Block 93, on the Tax Map of Hopewell Township beginning at a point in the proposed Southeasterly line of Jacobs Creek Road, said point being the following two courses from the intersection of the proposed southeasterly line of Jacobs Creek Road and the centerline of Ewing Creek, containing within said bounds 667 square feet of land, more or less, in the Township of Hopewell, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in the Temporary Construction Easement which is attached hereto and made part hereof; and,

Clerk to the Board

| ANIL - | | | | - **** | RE | COR | D OF VOTE | | | | | | |
|------------|-----|-----|------|----------|------|------|------------|-----|--|------|------|--------------|--|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | * | | | <u> </u> | | 4 | Frisby | X | 1 - | - | | | |
| Carabelli | 4 | | | | | | Walter | * | | | | | |
| Cimino | X | | | | | | Koontz | Y | | | | · | <u> </u> |
| Colavita | × | | | | • | | | † | | | | | <u> </u> |

WHEREAS, it is in the best interest of the County to accept said Temporary Construction Easement; now, therefore,

BE IT RESOLVED, that the Temporary Construction Easement dated February 6, 2014, dedicating to the County of Mercer rights to a portion of Lot 35, Block 436, located on Jacobs Creek Road in Ewing Township, County of Mercer, State of New Jersey, be accepted on behalf of the Mercer County Board of Freeholders for the consideration of \$300.00 for the purpose of a temporary construction easement, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Municipal Clerk of Hopewell Township and return said original Deeds to the County Engineer with two (2) certified copies of this Resolution for further processing.

Salus N. & Worthy

| Approved as to Form and Legality | Date | |
|----------------------------------|-------------------|-------|
| | February 27, 2014 | |
| County Counsel | | ••••• |
| \bigvee | æ | • |

RIGHT OF WAY ACQUISITION FROM SARA M. AND WILLIAM H. ODERWALD, OWNERS OF 202 JACOBS CREEK ROAD, TITUSVILLE, NEW JERSEY, 08650, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE REPLACEMENT LOCATED ON JACOBS CREEK ROAD, EWING TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$4,000.00

WHEREAS, Sara M. and William H. Olderwald, owners of 202 Jacobs Creek Road, Titusville, New Jersey, 08650, has dedicated the portion of the premise known and designated as Lot 16, Block 93 on the Tax Map of Hopewell Township, Mercer County, New Jersey, to the County of Mercer for the purposes as set forth in Deed, which is attached hereto and made part hereof; and,

WHEREAS, it is in the best interest of the County to accept said Deed; now, therefore,

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| | • | | |
| Clerk to the Board | | | |
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| | | | 10 | RE | COR | D OF VOTE | · | | | | 77.1 | |
|-------------|-----|------|------|----------|--|-----------------------------|--|------------------------------|---|--|---|--|
| Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Ave | Nav | N.V. | Ahs | Res | Sec. |
| x | | | | | 1 | Frisby | × | | | 1 | | |
| X | | | | <u> </u> | | <u> </u> | - | | | | | |
| X | | | | | | | K. | | <u> </u> | | | |
| X | | | | 1000 | | | | | | <u> </u> | | |
| | X | X | X | X | Aye Nay N.V. Abs. Res. | Aye Nay N.V. Abs. Res. Sec. | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Frisby Walter Koontz | X Frisby X Walter X Koontz X | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay K | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. K | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. K | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. Res. K |

BE IT RESOLVED, that the Deed dated February 6, 2014, dedicating to the County of Mercer a portion of Lot 16, Block 93, Jacobs Creek Road, Hopewell Township, Mercer County, State of New Jersey, be accepted on behalf of Sara M. and William H. Oderwald, for the consideration of \$4,000.00 for the purpose of replacing Bridge No. 4-215.1, Jacobs Creek Road, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Municipal Clerk of Hopewell Township and return said original Deed to the County Engineer with two (2) certified copies of this Resolution for further processing.

Jakes N. Westy

| Approved as to Form and Legality | Date · |
|----------------------------------|-------------------|
| | February 27, 2014 |
| County Counsel | MD CLEDK TO THE |

ECUTIVE AND CLERK TO BOARD AUTHORIZED TO EXECUTE CONTRACT WITH THE COLLEGE OF NEW BUSINESS DEVELOPMENT JERSEY **SMALL** CENTER FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO SMALL BUSINESSES IN MERCER COUNTY. **AMOUNT** NOT TO EXCEED: \$32,000.00. PERIOD: **FEBRUARY** 2014 THROUGH JANUARY 31, 2016

WHEREAS, there exists a need for technical assistance and business counseling services for members of the small business community seeking to start or grow a business in Mercer County; and,

WHEREAS, the Small Business Development Center at the College of New Jersey, which is a State facility, with offices located at 200 Pennington Road, Ewing, New Jersey 08628 has submitted a proposal for providing the services for the period of February 1, 2014 through January 31, 2016; and,

WHEREAS, any contract, the amount of which exceeds the bid threshold, may be negotiated and awarded by Resolution and without advertising for bid, if it is to be made or entered into with the State of New Jersey as permitted through 40A:11-5(2); and,

Clerk to the Board

| | ··· | | | | RE | COR | D OF VOTE | | | | | | |
|------------|-----|-----|------|------|------|--------------|------------|-----------------|--------------|----------|--------------|--------------|----------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | X | | | | | | Frisby | X | | | | | |
| Carabelli | × | | - | | | | Walter | × | <u> </u> | | <u> </u> | | - |
| Cimino | X | | | | 1 | | Koontz | * | | <u> </u> | | | <u> </u> |
| Colavita | × | | 1 | | | | , | [| | | | | - |

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2014 and 2015 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute a Contract with The College of New Jersey Small Business Development Center to provide technical assistance and business counseling to members of the small business community in the amount of \$32,000.00 for the period of February 1, 2014 through January 31, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with an executed copy of this Agreement, to the Office of Economic Development and Sustainability for further disposition.

Julew N. & Worthy

Approved as to Form and Legality

Date

February 27, 2014

County Counse

AMEND RESOLUTION NO. 2013-208. ADOPTED APRIL 11, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICE AGREEMENT WITH HAMILTON TOWNSHIP FOR THE **HAMILTON** TOWNSHIP **MUNICIPAL** ALLIANCE PROGRAM. PERIOD: JANUARY 1, 2013 THROUGH DECEMBER 31, 2013. AMEND RESOLUTION TO **INCREASE AMOUNT** BY\$39,365.50 (DRUG ENFORCEMENT DEMAND REDUCTION FUNDS [STATE]), RESULTING IN A REVISED TOTAL AMOUNT OF \$118,096.50 AND TO EXTEND PERIOD THROUGH JUNE 30, 2014

WHEREAS, the County of Mercer entered into a Shared Service Agreement with Hamilton Township, as per N.J.S.A. 40A:65-1, the Uniform Shared Service and Consolidation Act, for the provision of a Hamilton Township Municipal Alliance for a variety of substance abuse prevention and education programs for the citizens of Hamilton Township in the amount of \$118,096.50 (Drug Enforcement Demand Reduction funds) for the period of January 1, 2013 through December 31, 2013, as per Resolution No. 2013-208, adopted April 11, 2013; and,

Clerk to the Board

| | | | | | RE | COR | D OF VOTE | | | | | | m |
|------------|-----|-----|----------|----------|------|------|------------|-----|-----|------|----------|------|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs | Res. | Sec. |
| Cannon | X | | <u> </u> | | | | Frisby | X | | | <u> </u> | | |
| Carabelli | X | - | - | | | · | Walter | X | | | - | | - |
| Cimino | × | | | | | | Koontz | K | | | | | |
| Colavita | X | | | <u> </u> | | | | - | | | - | | |

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

WHEREAS, an Amendment (Amendment No. 1) to said Shared Service Agreement is now required to increase funds in the amount of \$39,365.50, resulting in a new total of \$118,086.50, due to an increase in services by the Governor's Council on Alcoholism and Drug Addiction, as well as a required 6-month extension to the original Agreement to be extended to June 30, 2014; and,

WHEREAS, an Amendment to extend the time period for an additional six months and to provide additional state funding was approved, as per Resolution No. 2013-584, adopted November 26, 2013; and,

WHEREAS, funds for this purpose are included in the 2013 Mercer County Budget and are contingent upon inclusion in and approval of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that;

- 1. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Shared Service Agreement with Hamilton Township for the Hamilton Township Municipal Alliance Program, to increase funds by \$39,365.50 (Drug Enforcement Demand Reduction funds), resulting in a new Contract total of \$118,096.50, as a result of an increase in the expected number of clients to be served, as well as a required sixmonth extension to the original Agreement for a revised period of January 1, 2013 through June 30, 2014.
- 2. The Clerk to the Board shall forward one (1) certified copy of this Agreement along with a one (1) certified copy of this Resolution to Hamilton Township Department of Law, 2090 Greenwood Avenue, Hamilton, New Jersey 08650; one (1) to The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover street, CN 345, Trenton, New Jersey 08625-0845; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Office of Addiction Services.

Silen I. & Westlyn
Clerk to the Board

| Approved as to Form and Legality | Date |
|----------------------------------|---|
| Muy | February 27, 2014 |
| County Counsel | *************************************** |

PARTIAL AWARD OF BID RECEIVED NOVEMBER 22, 2013-TO MULTIPLE VENDORS FOR ROAD MATERIALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED \$3,359,420.00. PERIOD: JANUARY 30, 2014 THROUGH JANUARY 29, 2015 (CK09MERCER2013-22)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for road materials for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year, through bid terms and specifications, as provided by law; and,

WHEREAS, six (6) separate sealed bids were received on November 22, 2013 for furnishing the aforementioned products; and,

WHEREAS, the bids of American Asphalt Company, Inc., 116 Main Street, W. Collingswood Heights, NJ 08059, Arawak Paving Co., Inc., 7503 Weymouth Road, Hammonton, NJ 08037, Garden State Asphalt Materials, Inc., 100 Bilby Road, Hackettstown, NJ 07840, Gibraltar Rock, Inc., 484 Rt. 601, Belle Mead, NJ 08502, Stavola Construction Materials, Inc., 175 Drift Road, Tinton Falls, NJ 07724, and Trap Rock Industries, Inc., PO Box 419, Kingston, NJ 08528, be awarded for a period of one (1) year in the amount not to exceed \$3,359,420.00; and,

Clerk to the Board

| · | RECORD OF VOTE | | | | | | | | | | | | |
|------------|----------------|-----|--------|--------|------|------|---|-------|-------|-------------|----------|------|--|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | x | | | | | | Frisby | × | | | <u> </u> | | |
| Carabelli | × | | | | 1 | | Walter | * | | | <u> </u> | | |
| Cimino | × | | | | | · | Koontz | × | | | | | |
| Colavita | X | | | | 1 | | *************************************** | | | | | | |
| | | X- | -Indic | ates V | ote | Abs | .—Absent | N.V.— | Not V | oting | <u>.</u> | L | <u> </u> |

-2-

WHEREAS, the following vendor shall be awarded for a period of one (1) year, from January 30, 2014 to January 29, 2015 as follows:

THE FOLLOWING VENDORS ARE EXTENDING TO THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM:

AWARDED VENDOR

Garden State Asphalt Materials, Inc. 100 Bilby Road Hackettstown, NJ 07840

Gibraltar Rock, Inc. 484 Rt. 601 Belle Mead, NJ 08502

Stavola Construction Materials, Inc. 175 Drift Road
Tinton Falls, NJ 07724

THE FOLLOWING VENDORS ARE NOT EXTENDING TO THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM:

AWARDED VENDOR

American Asphalt Company, Inc. 116 Main Street W. Collingswood Heights, NJ 08059

Arawak Paving Co., Inc. 7503 Weymouth Road Hammonton, NJ 08037

Trap Rock Industries, Inc. PO Box 419 Kingston, NJ 08528

AS PER THE ATTACHED PRICING SCHEDULE

WHEREAS, the bidders hereinafter designated is the lowest qualified bidders; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Agent, the County Engineer, the Director of Mercer County Department of Transportation and Infrastructure, and the Chief of the Division of Highways for further distribution.

Seelene N. Westlyn

Approved as to Form and Legality

Date

February 27, 2014

AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO CAPITOL CITY VENDING COMPANY FOR VENDING MACHINE SERVICE FOR THE COUNTY OF MERCER. TWO YEAR PERIOD: MAY 1, 2014 TO APRIL 30, 2016. 38.9% COMMISSION TO THE COUNTY (CK09MERCER2012-11)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon a finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Capitol Vending Company, 2300 S. Clinton Avenue, Trenton, NJ 08610 for a period of two (2) years (May 1, 2014 through April 30, 2016) with an option to extend for two (2) years, as per Resolution No. 2012-315, adopted June 14, 2012; and,

WHEREAS, the County of Mercer is desirous of exercising the option to extend the contract for two (2) years from May 1, 2014 to April 30, 2016, with a 38.9% commission to the County, as required; now, therefore,

Clerk to the Board

| ···· | RECORD OF VOTE | | | | | | | | | | | | |
|------------|----------------|-----|----------|------|----------|--------------|------------|-----|--------------|------|------|------|--------------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec |
| Cannon | × | | | | <u> </u> | 1 | Frisby | X | <u> </u> | | | | - |
| Carabelli | X | | ļ. — | | | | Walter | × | - | | | | |
| Cimino | X | | | | | | Koontz | ¥. | | | | | |
| Colavita | X | | <u> </u> | | - | | | - | | | | - | |

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise the option to extend the Award of Bid Contract to Capitol City Vending Company for the County of Mercer from May 1, 2014 to April 30, 2016, with a 38.9% commission to Mercer County when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the General Supervisor of Building and Grounds, the Park Commission, the Correction Center and the Mercer County Purchasing Agent for further distribution.

Sales N. Walty

Approved as to Form and Legality

Date

February 27, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO SCHOENBERG SALT CO., INC. FOR LIQUID RUNWAY DEICER FOR THE TRENTON-MERCER AIRPORT, FOR A PERIOD OF ONE YEAR: FEBRUARY 28, 2014 TO FEBRUARY 27, 2015. AMOUNT NOT TO EXCEED \$176,000.00 (AB2012-56)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon a finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Schoenberg Salt Co., Inc., 381 Sunrise Highway Suite 303, Lynbrook, NY 11563, for a period of one (1) year, with the option to extend for one (1) year, as per Resolution No. 2013-113, adopted February 28, 2013; and,

WHEREAS, the County of Mercer is desirous of exercising the option to extend the contract for one (1) year from February 28, 2014 to February 27, 2015, in the amount not to exceed \$176,000.00, as required and, the following terms of the original contract shall remain as follows:

Clerk to the Board

| RECORD OF VOTE | | | | | | | | | | | | |
|----------------|-----|------|------|------|------------------------|-----------------------------|--|---|---|---|---|--|
| Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| X | · | | | | Land | Frisby | 1 | - | | | | |
| X | | | | | | Walter | × | —— | | | | |
| * | | | | | | Koontz | × | | l | | | - |
| X | | | | | | | | | | | | 1. |
| | X | X | X | X | Aye Nay N.V. Abs. Res. | Aye Nay N.V. Abs. Res. Sec. | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Frisby Walter | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye X | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay Y Frisby Walter X | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. K Watter Watter | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. X | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. Res. X |

-2-

UP TO 40,000 GALLONS OF APLINE RF-11, LIQUID RUNWAY DE-ICER

COST PER GALLON

\$4.40

TOTAL COST FOR 40,000 GALLONS

\$176,000.00;

AND,

WHEREAS, funds are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise the Option to Extend the Award of Bid to Schoenberg Salt Co., Inc. for a period of one (1) year in the amount of \$4.40 per gallon for liquid deicer, amount not to exceed \$176,000.00, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Airport Manager at the Trenton-Mercer Airport and the Purchasing Agent for further distribution.

Selese IV. Watty

| Approved as to Form and Legality | | Date |
|----------------------------------|-------|-------------------|
| / flui | , = 1 | February 27, 2014 |
| County Counsel | • | |

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF NEGOTIATED CONTRACT TO ESTATE PLANNING CONSULTANTS, LLC FOR AUTOMATED TELLER MACHINES FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A TWO YEAR PERIOD OF MARCH 23, 2014 TO MARCH 22, 2016. NO COST TO THE COUNTY (CK09MERCER2010-06N)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon a finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into an Award of Negotiated Contract with Estate Planning Consultants, LLC, for a period of two years through March 22, 2014 with an option to extend for an additional two years, as per Resolution No. 2012-166, adopted March 8, 2012; and,

WHEREAS, the County of Mercer is desirous of exercising the option to extend the contract for two years from March 23, 2014 to March 22, 2016; now, therefore,

Clerk to the Board

| | - | | | RE | COR | D OF VOTE | | | | | · | |
|-----|-----|------|----------|-------------|------------------------|-----------------------------|---|----------------|--|--|---|--|
| Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| × | | | | | | Frisby | X | | | | | +- |
| * | | | | | | Walter | × | l | | | | - |
| ¥ | | | | | | Koontz | X | | 1 | | | |
| * | | | | | | , | / | | | | | 1. |
| | * | * | * | 4 | Aye Nay N.V. Abs. Res. | Aye Nay N.V. Abs. Res. Sec. | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Frisby Walter | * * * Walter | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay Frisby Walter | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Frisby Walter | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. Frisby Walter | Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. Res. Frisby Walter |

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise the option to extend the Award of Negotiated Contract to Estate Planning Consultants, LLC 25 East State Street, Ste 203, Doylestown, PA 18901 for Automated Teller Machines from March 23, 2014 to March 22, 2016 at a user fee rate of \$2.00 per transaction (No Cost to the County), on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chief Financial Officer, General Supervisor of Buildings and Grounds, Executive Director of Mercer County Park Commission, Chief of Information Technology, and the Mercer County Purchasing Agent for further distribution.

Jules N. Walty

Approved as to Form and Legality

February 27, 2014

County Counsel

AWARD OF BID RECEIVED DECEMBER 17.

AWARD OF BID RECEIVED DECEMBER 17, 2013, TO JAK CONSTRUCTION CORP. T/A DIAMOND CONSTRUCTION FOR THE CONSTRUCTION OF ADA COMPLIANT SIDEWALK RAMPS. AT **VARIOUS** LOCATIONS IN MERCER COUNTY, FOR A MAXIMIMUM OF 158 LOCATIONS, COMPLETION TIME ONE YEAR FROM NOTICE TO PROCEED. TOTAL AMOUNT: \$335,763.25 (AB2013-63)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for the construction of ADA compliant sidewalk ramps at various locations, throughout Mercer County through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on December 17, 2013 in connection with the aforementioned work; and,

WHEREAS, the bid received from Jak Construction Corp. T/A Diamond Construction, 35 Beaverson Blvd., Brick, NJ 08723 in the amount of \$335,763.25 shall be awarded for a period of one year; from Notice to Proceed and,

Clerk to the Board

| | RECORD OF VOTE | | | | | | | | | | | | |
|------------|----------------|-----|------|------|------|------|------------|----------|--|------|--------------|--|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Ave | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | * | · | | | | 1 | Frisby | ¥ | | | 1200 | 1444 | - |
| Carabelli | X | | | | | | Walter | × | | i | | | |
| Cimino | X | i | - | | | | Koontz | × | | | | | - |
| Colavita | X | - | | | 10 | | | . | | | [| | |

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute the said contract when presented in a form approved by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward six (6) certified copies of this Resolution to Marcella Covello, Purchasing Agent and one copy to the Mercer County Engineer for further distribution.

Sales N. & White

| COUNTY OF MERCER, NEW JERSE | COUNT | Y OF | MERCER, | NEW | JERSE |
|-----------------------------|-------|------|---------|-----|--------------|
|-----------------------------|-------|------|---------|-----|--------------|

RESOLUTION NO. 2014- 147

Approved as to Form and Legality

Date

February 27, 2014

AWARD OF BID RECEIVED DECEMBER 20, 2013 TO J.H. WILLIAMS ENTERPRISES, INC. FOR ALTERATIONS TO THE MERCER COUNTY MEDICAL EXAMINER'S FACILITY. COMPLETION TIME: 145 CALENDAR DAYS FROM NOTICE TO PROCEED; TOTAL AMOUNT: \$154,400.00 (AB2013-64)

WHEREAS, the Mercer County Purchasing Agent has advertised for alterations to the Mercer County Medical Examiner's Facility, through bid terms and specifications, as provided by law; and,

WHEREAS, thirteen (13) sealed bids were received on December 20, 2013 in connection with the aforementioned services; and,

WHEREAS, the bid of J. H. Williams Enterprises, Inc., 231 Haines Drive, Moorestown, NJ 08057 in the total amount of \$154,400.00; with a completion time of 145 calendar days from notice to proceed be awarded; and,

Clerk to the Board

| | | | | | RE | COR | D OF VOTE | | | | | | |
|------------|-----|-----|------|------|------|------|------------|-----|--------------|------|----------|------|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nav | N.V. | Abs. | Res. | Sec. |
| Cannon | * | | | | - | 1 | Frisby | * | | | | | |
| Carabelli | × | | | | | | Walter | 4 | <u> </u> | | | ļ | + |
| Cimino | ¥ | | | | | | Koontz | 4 | 1 | | <u> </u> | | |
| Colavita | Y | | | | | | | | | | | | |

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the General Supervisor of Buildings and Grounds and the Purchasing Agent for further distribution.

July N. & White

Approved as to Form and Legality Date February 27, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD UTMORIZED TO EXECUTE A CONTRACT WITH OZFINGTON BODY COMPANY, INC. FOR A 2014 FORD E450 GLAVAL UNIVERSAL MINI BUS FOR **MERCER** COUNTY DEPARTMENT TRANSPORTATION THROUGH THE **SOMERSET** COUNTY CO-OPERATIVE PRICING SYSTEM CONTRACT NO. CC-9011-13 WITH DELIVERY WITHIN 60 DAYS FROM THE RECEIPT OF PURCHASE ORDER. AMOUNT: \$69,450.00

WHEREAS, two (2) bids were received, opened, and read in public on July 30, 2013 by Somerset County for a Mini Bus as per bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer wishes to award the contract to Wolfington Body Company for a 2014 Ford E450Glaval Mini Bus for the Mercer County Department of Transportation in the amount of \$69,450.00; and,

WHEREAS, the County of Mercer will enter into a contract with, Wolfington Body Company, Inc. 1315 Route 38, PO Box 160, Mount Holly, NJ 08060, which shall be subject to the specifications and proposal and all conditions applicable to the Somerset County Cooperative Pricing System contract; and,

Clerk to the Board

| lay N.V. | Abs. | Res. | Sec. | FREEHOLDER Frisby | Aye | Nay | N.V. | Abs. | Res. | Sec. |
|----------|---------|---------------|------------------|----------------------|----------|----------|--------------|------------------|--------------|--------------|
| | | <u> </u> | | Frick | | 1 3 | | | - | |
| | | | 1 | # FISDV | 7 | 1 | | | 1 | - |
| | | <u> </u> | <u> </u> | Walter | · · | | | <u> </u> | | |
| | | | | | Ź | | | - - | | + |
| <u> </u> | - | | | | | - | - | | - | - |
| _ | X—Indie | X—Indicates V | X—Indicates Vote | X—Indicates Vote Abs | Koontz | Koontz X | Koontz X | Koontz # | Koontz X | Koontz X |

Res.—Resolution Moved Sec.—Resolution Seconded WHEREAS, Resolution No. 2006-805, adopted November 9, 2006 authorizes Mercer County to participate in the Somerset County Cooperative Pricing System (No. 2 - SOCCP); and, N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board hereby authorizes the County to enter into a contract with Wolfington Body Company, Inc. for a 2014 Ford E450 Glaval Universal Mini Bus pursuant to all conditions of the proposal and Somerset County Co-operative Pricing System contract in the amount of \$69,450.00 and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Transportation and the Purchasing Agent for further distribution.

Jules N. Worthy

Approved as to Form and Legality

Date

February 27, 2014

County Counsel

EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO **EXECUTE** CONTRACT WITH TURF EQUIPMENT SUPPLY CO. FOR **ONE** (1) **TORO** GROUNDSMASTER CM7210 WINTER UNIT FOR THE MERCER COUNTY MOTOR POOL THROUGH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (IPA) CO-OPERATIVE CONTRACT PURCHASING SYSTEM, CITY OF TUCSON, CONTRACT NO. 120535. AMOUNT: \$31,578.31

WHEREAS, P.L. 2011, c.139 allows local contracting units to utilize national cooperative contracts as a method of procurement; and,

WHEREAS, the County of Mercer joined the National IPA on October 31, 2013, National IPA Participating Agency Number NIPA20150; and,

WHEREAS, the City of Tucson awarded a contract for groundskeeping, golf and sport field maintenance equipment (Contract No. 120535); and,

Clerk to the Board

| | | **** | | | RE | COR | D OF VOTE | | | | | | |
|------------|-------------|------|------|----------|-----|------|------------|--------------|---------------------------------------|--------------|--|----------|----------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res | Sec. |
| Cannon | X | | | <u> </u> | | 16 | Frisby | X | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | | 7100 | Itas | 300 |
| Carabelli | × | | | | | | Walter | × | | | | <u> </u> | |
| Cimino | X | | | | | | Koontz | Ý | <u> </u> | | | - | - |
| Colavita | X | | | | | | | - | | | | - | <u> </u> |

X-Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

WHEREAS, the County of Mercer wishes to enter into a contract with Turf Equipment and Supply Co. LLC, 576 Rosedale Road, Suite 8, Kennett Square, PA 19348, for one Toro Groundmaster CM7210 Winter Unit for the Mercer County Motor Pool, in the amount of \$31,578.31; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute a Contract with Turf Equipment and Supply Company for one (1) Toro Groundsmaster CM7210 winter unit for the Mercer County Motor Pool through the National Intergovernmental Purchasing Alliance (IPA) Co-operative Contract Purchasing System, City of Tuscon, Contract No. 120535, in an amount of \$31,578.31; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Motor Pool, and the Purchasing Agent for further distribution.

Selece N. Westly

| Approved as to Form and Legality | Date |
|----------------------------------|--------------------------------|
| / shull | February 27, 2014 |
| County Countal | ****************************** |

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH WILFORD MACDONALD, INC AND **CAMMPS** HARDWARE AND LAWN PRODUCTS FOR PARTS AND REPAIR FOR COMMERCIAL LAWN, PARK, AND GOLF COURSE EQUIPMENT FOR THE MERCER COUNTY PARK COMMISSION AND THE MERCER COUNTY CORRECTION CENTER WITH WILFRED MACDONALD, INC. AND CAMMPS HARDWARE & LAWN PRODUCTS, THROUGH THE SOMERSET COUNTY CO-OPERATIVE PRICING SYSTEM CONTRACT NO. CC-0100-13. PERIOD: JANUARY 30, 2014 THROUGH NOVEMBER 25, 2014 AMOUNT NOT TO EXCEED: \$110,000.00

WHEREAS, two (2) bids were received, opened and read in public on October 30, 2013 by Somerset County for Parts and Repair for Commercial Lawn, Park, and Golf Course Equipment, as per bid terms and specifications, as provided by law; and,

WHEREAS, the Mercer County Park Commission and the Mercer County Correction Center wish to enter into a contract for the above-mentioned services in an amount not to exceed of \$110,000.00; and,

Clerk to the Board

| | | | | | RE | COR | D OF VOTE | | | | | | |
|------------|-----|-----|-------------|----------|------|--------------|------------|-----|--|------|-----------|--|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nav | N.V. | Abs | Res. | Sec. |
| Cannon | 1 | | | | | | Frisby | × | | | 1 2 2 2 2 | 1444 | - |
| Carabelli | X | | | * | | | Walter | X | | | | | |
| Cimino | * | | | | | | Koontz | 1 | | | | | |
| Colavita | × | | | | 1 | - | | T_ | | ļ | | | |

K—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the County of Mercer will enter into a contract with, Wilfred MacDonald, Inc., 19 Central Blvd., So. Hackensack, NJ 07606 and Cammps Hardware & Lawn Products, Inc., 2168 Route 206, Belle Mead, NJ 85202, which shall be subject to the schedule of prices and all conditions applicable to the Somerset County Co-operative Pricing System contract; and,

WHEREAS, Resolution No. 2006-805, adopted November 9, 2006 authorizes Mercer County to participate in the Somerset County Cooperative Pricing System (No. 2 - SOCCP); and, N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board hereby authorizes to execute a contract with Wilfred MacDonald, Inc. and Cammps Hardware & Lawn Products, Inc., for Parts and Repairs for Commercial Lawn, Park, and Golf Courses from the approved and awarded vendors pursuant to all conditions of the Somerset County Co-operative Pricing System contract; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Park Commission, Correction Center, and the Purchasing Agent for further distribution.

Salew N. & Worthy

| Approved as to Form and Legality | Date |
|----------------------------------|-------------------|
| - LUX | February 27, 2014 |
| County Counse | |

APPOINTMENT OF MARY J. GOEPFERT AS A MEMBER OF THE MERCER COUNTY MENTAL HEALTH BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Mary J. Goepfert, 3 Tappan Avenue, Hamilton, New Jersey 08690 to serve as a member of the Mercer County, with a term expiring on February 25, 2017; and,

WHEREAS, the County Executive requests the Advise and Consent of the Mercer County Board of Chosen Freeholders on this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Mary J. Goepfert to serve as a member of the Mercer County Mental Health Board, with a term expiring on February 25, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Mental Health Board and to Mary J. Goepfert.

Lecker N. Wartly

Clerk to the Board

| | THE YEAR | | | , | RE | COR | D OF VOTE | | | | | | |
|------------|----------|-----|------|------|-----|-------|------------|--|----------|----------|------|--|--|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res | Sec |
| Cannon | × | | | | | la se | Frisby | × | | | - | - Attack | 544 |
| Carabelli | X | | | · · | | | Walter | 1 | | <u> </u> | | _ | |
| Cimino | Y | | 1 | | | | Koontz | Ŷ | <u> </u> | | | | - |
| Colavita | X | | | | | | | | <u> </u> | <u> </u> | | - | |

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded Approved as to Form and Legality

Date

February 27, 2014

County Counsel

APPOINTMENT OF PAUL PERKINS TO SERVE AS A MEMBER OF THE MERCER COUNTY WORKFORCE INVESTMENT BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Paul Perkins, 103 Arnold Avenue, Mount Holly, New Jersey, 08060, to serve as a member of the Mercer County Workforce Investment Board, with a term expiring on February 25, 2017; and,

WHEREAS, the County Executive requests the Advise and Consent of the Mercer County Board of Chosen Freeholders on this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Paul Perkins to serve as a member of the Mercer County Workforce Investment Board, with a term expiring on February 25, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Workforce Investment Board and to Paul Perkins.

Clerk to the Board

| | | | - | | RE | COR | D OF VOTE | W | **** | | | | |
|------------|-----|-----|------|------|----------|------|------------|-----|------|----------|-------------|------|----------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | * | | | | <u> </u> | | Frisby | K | 1 3 | 1 | 1100 | 10.0 | Sec. |
| Carabelli | ¥ | | | | | | Walter | × | | <u> </u> | <u> </u> | | |
| Cimino | X | | | | - | | Koontz | * | | | | | <u> </u> |
| Colavita | × | | | | | | | - | | - | | | |

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

| Approved as | to Form and Legality | Date |
|--------------|---|---|
| rippiovou us | Man a | February 27, 2014 |
| Coun | ty Counsel | |
| | | , . |
| | REAPPOINTMENT OF MERC | |
| | FIRE MARSHAL AND ASSIS' MARSHALS | FANT FIRE |
| | SDELAG () d la G | |
| Executive ha | EREAS, pursuant to the Mercer Count is submitted the following reappointment: Fire Marshal for a one (1) year term efforts. | ts to serve as Fire Marshal and 1st and |
| | REAPPOINTMENTS | · . |
| | Mercer County Fire Marshal | Annual Stipend \$9,126.93 |
| | George Lenhardt 845 Kuser Road | |
| | Mercerville, NJ 08619 | |
| | 1 st Assistant Fire Marshal | Annual Stipend \$5,617.06 |
| . , | James Greschak | |
| | 165 Penn Lyle Road | |
| | West Windsor, NJ 08550 | |
| | 2 nd Assistant Fire Marshal | Annual Stipend \$5,617.06 |
| | Kevin W. Brink | • |
| | 248 Hickory Corner Rd. | |
| • | East Windsor, NJ 08520 | |

| | | | | | RE | COR | D OF VOTE | | | | | | |
|------------|-----|-----|------|------|------|------|------------|----------|-----|----------|------|----------|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | x | | | | | | Frisby | X | | <u> </u> | | | |
| Carabelli | × | | | | | | Walter | x | | | ļ | <u> </u> | - |
| Cimino | × | , | | | | | Koontz | × | | · | ļ | | |
| Colavita | X | | | | 1000 | | | | | | | | |

X-Indicates Vote

Abs.—Absent

N.V.—Not Voting

Clerk to the Board

Res.—Resolution Moved

and,

WHEREAS, the County Executive requests the Advise and Consent of the Mercer County Board of Chosen Freeholders on these reappointments; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above-named reappointments to serve as Fire Marshal and 1st and 2nd Assistant Fire Marshal, for a one (1) year term effective January 1, 2014; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Personnel, Chief of Communications Mercer County Emergency Services Communication Center, and the reappointed Fire Marshal and 1st and 2nd Assistant Fire Marshals.

Jules N. Worthy

Approved as to Form and Legality

County Coursel

Date

February 27, 2014

INTRODUCTION AND APPROVAL OF FIRST READING OF THE 2014 BUDGET

BE IT RESOLVED, that the following statements of Revenue and Appropriations shall constitute the County Budget for the Year 2014; and,

BE IT FURTHER RESOLVED, that said Budget shall be published in the Trenton Times in the issue of Saturday, March 8, 2014.

The Board of Chosen Freeholders of the County of Mercer does hereby approve the following as the Budget for the year 2014.

Notice is hereby given that the budget and tax resolution will be approved by the Board of Chosen Freeholders of the County of Mercer on Thursday, February 27, 2014.

A hearing on the budget and tax resolution will be held at the McDade Administration Building, Room 211, 640 South Broad Street, Trenton, New Jersey 08650 on Tuesday, May 20, 2014 at 6:00 P.M., at which time and place objections to said budget and tax resolution for the year 2014 may be presented by taxpayers or other interested persons.

SUMMARY OF APPROVED BUDGET

Total General Appropriations

Appropriations - Reserve for Uncollected Taxes

Total Appropriations \$300,600,694

Less Anticipated Revenues \$48,257,450

Amount to be Raised by Taxation \$252,343,244

Kalen N. Walley Clerk to the Board

| | | | | | RE | COR | D OF VOTE | | - | · · · · · · · · · · · · · · · · · · · | | | |
|------------|-----|-----|----------|-----|-----|------|------------|----------|---------------|---------------------------------------|--------------|----------|--------------|
| FREEHOLDER | Aye | Nay | N.V. | Abs | Res | Sec. | FREEHOLDER | Ave | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | X | | <u> </u> | | | | Frisby | X | | | | | |
| Carabelli | * | | | | | | Walter | × | | | <u> </u> | | |
| Cimino | X | | 1 | | | | Koontz | Y | | | | | |
| Colavita | Ý | | , | | | | | | | | | <u> </u> | |

X-Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

| Approved as to Form and Legality Date |
|--|
| February 27, 2014 |
| |
| County Counse |
| |
| RESOLUTION TO EXCEED THE COUNTY BUDGET |
| APPROPRIATION LIMITS AND TO ESTABLISH A CAP |
| BANK (N.J.S.A. 40A: 4-45.14) |
| WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget up to .5% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and, |
| WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and, WHEREAS, the Board of Chosen Freeholders of the County of Mercer, in the County of Merce finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's |
| final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and, |
| WHEREAS, the Board of Chosen Freeholders hereby determines that a 3.0 % increase in the budget for said year, amounting to \$5,220,499.68 or as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and, |
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| •••••• |
| Clerk to the Board |
| |

| | | | - | | RE | COR | D OF VOTE | | | | | | |
|------------|----------|-----|--------|--------|------|------|------------|-------|-------|--------------|----------|----------|------|
| - | | | | | | | | | | | | | |
| FREEHOLDER | Aye | Nay | NV. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | NV. | Abs. | Res. | Sec. |
| Cannon | X | | | | | | Frisby | ¥ | | | | | 1 |
| Carabelli | X | | | | | | Walter | X | | | <u> </u> | <u> </u> | |
| Cimino | X | | | | | | Koontz | 1 | | | | · | - |
| Colavita | X | | | | 1 | | | | | | | ļ | |
| | <u> </u> | X- | -Indic | ates V | ote | Abs | .—Absent | N.V.— | Not V | oting | L | <u> </u> | |

Res.—Resolution Moved

WHEREAS, the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer, in the County of Mercer, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the County of Mercer shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.0 %, amounting to \$5,220,499.68, or as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in addition to the statutory allowance of 2% and that the CY 2014 county budget be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Steller N. & Watty

| Approved as to Form and Legality | Date |
|----------------------------------|-------------------|
| M | February 27, 2014 |
| County Counsel | |

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BIG BROTHERS BIG SISTERS OF MERCER COUNTY FOR PRIMARY PREVENTION MENTORING SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. AMOUNT: \$41,304.00 (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services defined in the Act; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for Primary Prevention Mentoring services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2011-171, adopted April 14, 2011; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; and,

Clerk to the Board

| | | | | | RE | COR | D OF VOTE | | | | | | |
|------------|-----|-----|------|------|------|------|------------|-----|--------------|------|---------------------------------------|--|------|
| | , | T-1 | | | | | | | | | · · · · · · · · · · · · · · · · · · · | | |
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs | Res. | Sec. |
| Cannon | X | | | | | | Frisby | × | - <u>-</u> - | | - | | - 40 |
| Carabelli | X | | | | | | Walter | X | | | | | |
| Cimino | , , | | X | | | | Koontz | X | | | | | |
| Colavita | X | | | ~ | | | | " | - | | | | |

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Big Brothers Big Sisters for Primary Prevention Mentoring services for juveniles for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$41,304.00 (County Funds).
- 2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
- 3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to Susan M. Dunning, Executive Director, Big Brothers Big Sisters of Mercer County, 535 East Franklin Street, Trenton, NJ 08610; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.

Salew N. Watty

Approved as to Form and Legality

Date

February 27, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL HAMILTON, INC. FOR OCCUPATIONAL HEALTH SERVICES FOR THE COUNTY OF MERCER. TWO YEAR PERIOD: JANUARY 23, 2014 THROUGH JANUARY 22, 2016, WITH THE OPTION TO EXTEND FOR ONE (1) YEAR. ESTIMATED AMOUNT BASED ON FEE PER SERVICE: 520,330.91 (OPTION YEAR THREE AMOUNT: \$266,484.34) GRAND TOTAL: \$786,815.25 (CC2013-05)

WHEREAS, PL 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, occupation health services are eligible for competitive contracting, as per N.J.S.A. 40:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for occupational health services, as per Resolution No. 2013-125, adopted March 14, 2013; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the approval of the 2015 and 2016 Mercer County Budgets; and,

Clerk to the Board

| | | | | | RE | COR | D OF VOTE | | | | · | | |
|------------|-----|-----|------|------|----------|------|------------|-----|----------|----------|--------------|----------|--|
| | | | | | | | | | | | | | |
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | K | | | | | | Frisby | X | | <u> </u> | | <u> </u> | |
| Carabelli | × | | | | | | Walter | X | 1 | | | | |
| Cimino | T | | X | | | | Koontz | * | <u> </u> | | | | |
| Colavita | X | | | | <u> </u> | | | | | | | | 1. |

X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded

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WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, Robert Wood Johnson University Hospital at Hamilton, Inc. with its principal office located at, One Hamilton Health Place, Hamilton, NJ 08690, was one of three (3) companies to respond to the Request for Proposal and the contract proposal falls with the allotted budget amount; and,

WHEREAS, New Jersey Public Contract Law mandates that Competitive Contracts be secured through a Request for Proposal (RFP) process and this contract was awarded as the result of an RFP process conducted by the Department of Purchasing, Public Contracts Law procurement and contracting guidelines; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with the Robert Wood Johnson University Hospital at Hamilton, Inc., for occupational health services; for the period of January 24, 2014 through January 22, 2016 for an estimated amount based on a fee service of \$520,330.91, with an option to extend for one year in the amount of \$266,484.34 for a grand total of \$786,815.25; now, therefore,

BE IT RESOLIVED, that:

- 1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Robert Wood Johnson University Hospital at Hamilton, Inc., for occupational health services for the County of Mercer for the period of January 23, 2014 through January 22, 2016, in an estimated amount of \$520,330.91, with an option to extend for one year in the amount of \$266,484.34, resulting in for a grand total amount of \$786,815.25.
- 2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
- 3. The Clerk to the Board shall forward a copy of this Resolution and Contract to Nancy Adams-Kenny, Director, Occupational & Corporate Health, Robert Wood Johnson University Hospital at Hamilton, Inc., the Director of Employee Relations, the Risk Manager, and the Purchasing Agent